



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**MARCH 15, 2005**

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**MORGAN HILL CIVIC CENTER**

**CITY HALL**

17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

**Chair**

**Vice-Chair**  
**Commission Member**  
**Commission Member**  
**Commission Member**  
**Commission Member**

**Craig C. van Keulen**

**Marilyn Librers**  
**Laura Hagiperos**  
**Don Jensen**  
**Mark Frederick**  
**Tom Madalena**  
**Jeff Bernardini**

**LIAISON**

**IRC, Sports Complex,**  
**Youth Sports**  
**Youth Advisory, Endowment**  
**CPRS**  
**Arts/Downtown, IRC alt.,**  
**IRC, Parks, Sports Complex**  
**BTAC**  
**Senior Advisory**

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**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the

Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

### **A. PARKS :**

Deputy Director Mori Struve

1. **Community Park Master Plan:** Environmental review still in Planning. When complete, I will present PRC with mitigation measures and get their recommendation to take to Council.
2. **Paradise Park Play Equipment Project:** still under construction. Rain has delayed construction. Estimated completion two weeks.
3. **Dog Park:** Councilmember Greg Sellers has contacted PG&E. It is anticipated that they will respond in 2-3 weeks. Staff will follow-up.

### **B. RECREATION & COMMUNITY SERVICES:**

Manager Julie Spier

1. **Art Ala Carte:** volunteers needed for May 14
2. **Outdoor Sports Complex** Private-Public Request For Proposals Update
3. **January** Monthly Report.

### **C. COMMISSIONER'S REPORT(S)**

1. Youth Advisory Committee and Skate Park Elements Project: Vice-Chair Librers
2. Commissioner Bernardini to share his experience at the CAPRCBM Training Workshop on February 26.
3. Senior Advisory Committee: Commissioner Bernardini
4. Bicycle and Trails Advisory Committee: Commissioner Madalena

## **BUSINESS**

### **1. PARKS AND RECREATION COMMISSION WORKPLAN AND YAC, SAC, BTAC WORKPLANS**

**A. Recommended Action: Receive report by City Manager to the City Council on March 2, 2005 and plan to incorporate Council goals into requested work plans; prepare to have a work plan for recommendation to Council by April 2005.**

#### **1. B. Commission will receive the work plans of the YAC, SAC and BTAC committees for approval at April meeting.**

- A. Direction(s) to be given to the committees by the PRC
- B. Expectations of the Commission for the SAC regarding the indoor recreation center?
- C. Reporting responsibilities
- D. General expectations of the Committees?

**2. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL**

**Recommended Action:** Recreation & Community Services Manager Spier will continue the presentation on background materials on the swim team lane assignment issue; ask for clarification on what the swim team representatives should provide for Commission consideration next month; and review the schedule in order to present a recommendation to Council regarding a long-term policy by August 2005.

**3. NON-RESIDENT FEE PROPOSAL**

**Recommended Action:** Continue with current policy in regards to classes and room rental rates and change the fee for aquatic passes to: 10 punch pass will increase \$10 for non-residents and 20 punch pass will increase \$20 for non-residents.

**4. APPROVAL OF MEETING MINUTES OF FEBRUARY 15, 2005**

**ANNOUNCEMENTS**

APRIL 6, 2005 at 5pm or April 13 interviews will be held for Parks and Recreation and Library Commission applicants. Terms ending: Tom Madalena, Laura Hagiperos, Craig van Keulen. Applications are due Friday, March 18. Please see attached City Council report dated March 3, 2005.

**REQUESTS FOR FUTURE ITEMS**

Workplan assignment- March

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on April 19, 2005.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable

accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.